

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071576

FILED
Apr 19, 2011
Secretary of State

Entity Name: CAPSTONE CONSTRUCTION, LLC

Current Principal Place of Business:

985 HARBORVIEW NORTH
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

985 HARBORVIEW NORTH
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 34-2037228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, STUART N
985 HARBORVIEW NORTH
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREENBERG, MONTE L
Address: 7000 ISLAND BOULEVARD APT 301
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: ALLEN, STUART N
Address: 985 HARBORVIEW NORTH
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STUART N. ALLEN

MR.

04/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date